



**Town of Surfside
Special Town Commission Meeting
May 19, 2009 7:00 p.m.**

Town Hall Commission Chambers - 9293 Harding Ave, 2nd Fl
Surfside, FL 33154

AGENDA

- A. Call to Order**
- B. Roll Call of Members**
- C. Pledge of Allegiance**
- D. Overview-Martin Sherwood, Finance Director:**
 - 1. Governmental Funds
 - i. Fund balance summary, Fund projections-FY 2009 (**Exhibit A**)
 - 2. Enterprise Funds
 - i. Retained Earnings summary, Fund projections-FY 2009, preliminary FY 2010 wholesale rate adjustment information (**Exhibit B**)
- E. Assumptions/Trends-Carl Berkey-Abbott, Budget Consultant: (**Exhibit C**)**
- F. Instruction to Staff/Alternatives-Gary Word, Town Manager:**
 - 1. Alternatives available for closing funding gap for FY 2010:
 - a. Increase Ad-valorem Revenues (not proposed)
 - b. Increase Non ad-valorem Revenues (not proposed)
 - c. Utilize a portion on Unassigned fund balance (not proposed)
 - d. Reduce Expenditures (which are likely to impact services): (3 areas)
 - i. Capital Outlay:
 - ii. Operating:
 - 1. Savings already identified in FY 2009 and implemented
 - iii. Personnel:
 - 1. Under critical review
- G. Departmental Presentations-Gary Word, Town Manager: (**Exhibit D**)**
 - 1. Detailed Descriptions, Service Functions, Accomplishments, Goals, Objectives
 - a. Legislative/Executive – Town Manager
 - b. Public Safety – Chief Allen
 - c. Town Attorney – Lynn Dannheisser

- d. Finance Support - Martin Sherwood
- e. Public Works/Enterprise Funds – Fernando Rodriguez
- f. Town Clerk – Debra Eastman
- g. Building/Code/Planning & Zoning – Steve Uman
- h. Parks and Recreation – Tim Milian
- i. Tourism – Duncan Tavares
- j. Library Services – Suzanne McGlynn

H. Commission Goals and Objectives

I. Remaining 2010 Budget Calendar & Workshop Scheduling:

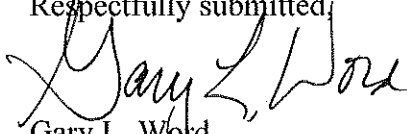
- A. June: Proposed Budget Book Distributed
- B. July 15 (Wednesday @ 6pm): Preliminary Trim Resolutions (prior to Regular Meeting)
- C. July/August: Workshops
- D. September: Public Hearings and Adoption

J. Commission Direction

K. Public Comment

L. Adjournment

Respectfully submitted,


Gary L. Word,
Town Manager

THIS MEETING IS OPEN TO THE PUBLIC. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS ARE DISABLED; WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT THE OFFICE OF THE TOWN CLERK AT 305-861-4863 EXT. 226 NO LATER THAN FOUR DAYS PRIOR TO SUCH PROCEEDING. HEARING IMPAIRED PERSONS MAY CONTACT THE TDD LINE AT 305-893-7936.

IN ACCORDANCE WITH THE PROVISIONS OF SECTION 286.0105, FLORIDA STATUTES, ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE TOWN OF SURFSIDE COMMISSION, WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING OR HEARING, WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD SHALL INCLUDE THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

AGENDA ITEMS MAY BE VIEWED AT THE OFFICE OF THE TOWN CLERK, TOWN OF SURFSIDE

TOWN HALL, 9293 HARDING AVENUE. ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM SHOULD CONTACT THE TOWN CLERK AT 305-861-4863. A COMPLETE AGENDA PACKET IS ALSO AVAILABLE ON THE TOWN WEBSITE AT www.townofsurfsidefl.gov

TWO OR MORE MEMBERS OF OTHER TOWN BOARDS MAY ATTEND THIS MEETING.

THESE MEETINGS MAY BE CONDUCTED BY MEANS OF OR IN CONJUNCTION WITH COMMUNICATIONS MEDIA TECHNOLOGY, SPECIFICALLY, A TELEPHONE CONFERENCE CALL. THE LOCATION 9293 HARDING AVENUE, SURFSIDE, FL 33154, WHICH IS OPEN TO THE PUBLIC, SHALL SERVE AS AN ACCESS POINT FOR SUCH COMMUNICATION.